# Notice of Annual

#### Membership Meeting & Board Meeting

570 V

#### Las Acequias de Placitas

<del>7</del>6 V

### AGENDA

1. Welcome and Call to Order

#### 2. Approve Prior Meeting Minutes

- 3. **Reports:** 
  - a. Board of Commissioners
  - b. System Operator
  - c. Mayordomo
- 4. Old Business
  - a. Continue Moratorium on New Domestic Water Hookups (President)
- 5. New Business (Discussion/Action items)
  - a. Tanquecito & Water Transmission Lines Projects Update
  - b. Water Supply Situation Update
  - c. Approve ICIP FY 2027-2031 & Resolution (Board)
- 6. Adjourn

## Friday, June 6, 2025, 6:30 p.m.

Placitas Community/Senior Center<sup>41</sup> Camino de las Huertas, Placitas, NM 87043 This meeting is open to the public in compliance with the N.M. Open Meetings Act